



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes July 30, 2020

A meeting of the Monroe County Planning Board was held on July 30, 2020, at 3:30 pm via Zoom.

Members Present: William Santos, MCPB Chair; Orlando Rivera, citizen member; Andrew Hollister, citizen member; George Hebert, Monroe County Legislator; Robert Franklin, Director, Finance; Richard Tantalo, Director, Public Safety; Mike Garland, Director, Environmental Services; and Mike Wiedemer, citizen member

Alternates Present: Don Crumb (Law, for Deputy County Executive Jeff McCann); Laura Smith (Law, for Chief of Staff Amy Grower); Bill Daly (DES); and Virginia Verhagen (Public Safety)

Planning Staff Present: Rochelle Bell, Kim Hudson

Others Present: Tim Frelier, Director and Scott Leathersich, Transportation Planner, MCDOT

Bill Santos called the meeting to order at 3:34 pm. George Hebert made a motion to approve the April 30, 2020 meeting minutes. Andrew Hollister seconded the motion which carried unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: None

ACTION ITEMS:

The following project was submitted for consideration by the Board:

Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #9" in the Town of Greece

Tim Frelier, Director, MCDOT, explained that this project was not in the 2020-2025 CIP because the announcement of federal aid comes after the CIP is adopted. Funding for the construction phase of this project is in the adopted 2021-2026 CIP, wherein the project is described as follows:

This project will improve the pavement condition of County highways. It will restore deteriorating highways by replacing the roadway asphalt wearing surface, improving the drainage system, edge treatments, shoulders, and providing new pavement markings. This project will improve arterial and collector highways in the County and extend the useful life of the roads before major rehabilitation or reconstruction is needed. The projects will improve traffic safety and operating conditions on these highways. The roads to be improved as part of this project are Long Pond Rd (Ridgeway Ave - Janes Rd), Mitchell Rd (Long Pond Rd - Long Pond Rd).

George Hebert made a motion to recommend an amendment to the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Highway Preventive Maintenance #9," in the Town of Greece, in the amount of \$517,000. Mike Wiedemer seconded the motion which carried unanimously.

OTHER BUSINESS: None

NEXT REGULAR MEETING DATE:

August 27, 2020 at 3:30 pm.

ADJOURNMENT:

Andrew Hollister made a motion to adjourn, Orlando Rivera seconded the motion which carried unanimously; the meeting adjourned at 3:41 pm.

RB/kmh

